

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY**

**CLOSED SESSION – 4:30 PM
September 8, 2015**

CALL TO ORDER

The Joint Meeting (Closed Session) of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 4:30 p.m. by Mayor Pro Tem Dr. Yxstian Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

Mayor Molina was absent.

Staff Present

Steve Quintanilla, Interim City Attorney
Michelle Dawson, City Manager
Jane Halstead, City Clerk

**PUBLIC COMMENTS ON MATTERS UNDER THE SUBJECT MATTER
JURISDICTION OF THE CITY COUNCIL**

Mayor Pro Tem Gutierrez opened the Closed Session for public comments; there being none, public comments were closed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in City Manager's Conference Room, Second Floor, City Hall. The City Council met in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. The Closed Session was held pursuant to Government Code:

City Attorney announced that pursuant to Government Code Section 54956.9(d)(4), as listed on the Closed Session agenda as Item No. 1, nine cases will be discussed; and pursuant to Government Code Section 54956.9(d)(2), as listed on the Closed Session agenda as Item No. 2 one case will be discussed.

- 1 Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4): Nine Potential Cases
- 2 Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2): One Case

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:28 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees